



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Ray Simon, 4th District
Jim DeMartini, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

June 6, 2006

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.co.stanislaus.ca.us/BOS/AgenMin.htm

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.co.stanislaus.ca.us/BOARD/broadcastingsched.htm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.co.stanislaus.ca.us/referencemov/bosaudio.htm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Pledge of Allegiance to the Flag
- II. Moment of Silence for Health Services Agency Employee Tricia Parga
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 23, 2006 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 959 Amending Chapter 4.24 of the Stanislaus County Code to Add Section 4.24.030 Related to the Sale of County Property and to Amend Titles in the Chapter – Chief Executive Office ([View Item](#))
- * 3. Acceptance of the Resignation of Allen P. Sanguinetti, Jr. from the Crows Landing Community Services District ([View Item](#))
- * 4. Approval of Appointment of Lisa Alamo to the Agricultural Advisory Board ([View Item](#))
- * 5. Approval to Proclaim:
 - a. Week of June 26, 2006 as Childhood Cancer Awareness Week in Stanislaus County ([View Item](#))
 - b. Week of June 26, 2006 as Childhood Obesity Awareness Week in Stanislaus County ([View Item](#))
- * 6. Approval of Request from Mid-Valley Water Ski Club for Exclusive Use of the Back Dam Area of the Modesto Reservoir on July 8, 23, and 29, 2006; August 5, 12, 26 and 27, 2006; and, September 9, 2006 for their 2006 Summer Season Events ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance CE No. 05-2221 at 1201 Inyo Avenue, Modesto, California – Environmental Resources ([View Item](#))
- * 2. Approval of the 2006-2007 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- * 3. Approval to Adopt the Property Tax Administration Cost Recovery Plan – Auditor-Controller ([View Item](#))
- * 4. Approval of the Stanislaus County Treasury Pool's April 2006 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 5. Approval of Agreement to Sub-Lease Space at 4640 Spyres Way, Modesto, California to Valley Mountain Regional Center – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval to Authorize the Appointment of Michael McFarland to the Position of Director of Animal Services Above the Midpoint of Salary Band D (\$95,825 Annually) – Chief Executive Office ([View Item](#))
- * 7. Approval of Labor Agreement Between the County and Stanislaus County Sheriff's Management Association Representing the Lieutenants and Custodial Lieutenant's Bargaining Unit – Chief Executive Office ([View Item](#))
- * 8. Approval to Continue the Countywide Declaration of the Local State of Emergency for Stanislaus County Due to Weather and Flooding Conditions – Chief Executive Office ([View Item](#))
- * 9. Approval of the Sixth Status Report of the Emergency Replacement of the Courthouse Boiler System – Chief Executive Office ([View Item](#))
- * 10. Approval of Fiscal Year 2005-2006 Agreement Between the Community Services Agency and the California State University, Long Beach to Provide Consultant Services for the Aging Initiative of California Social Work Education Center (CaSWEC) ([View Item](#))
- * 11. Approval of Agreement Between the Community Services Agency and Sierra Vista Child and Family Services for the Provision of Stepparent Adoption Services ([View Item](#))

- * 12. Approval of an Agreement Between the Community Services Agency and the Children's Crisis Center for the Provision of Child Care Services to Child and Family Services Division Customers ([View Item](#))
- * 13. Approval of Plans and Specifications for the Household Hazardous Waste Reception Center Project and Approval to Set the Bid Opening Date as July 19, 2006 Prior to 2:00 p.m. – Environmental Resources ([View Item](#))
- * 14. Approval to Apply for, Administer, and Receive Beverage Container Recycling Funds from the California Department of Conservation – Environmental Resources ([View Item](#))
- * 15. Approval to Accept an Amended Grant Agreement for Funding from the State Department of Health Services, Office of Family Planning Information and Education Program for Teen Pregnancy Prevention Educational Services in Stanislaus County, and to Extend the Agreement Through June 30, 2008 – Health Services Agency ([View Item](#))
- * 16. Approval to Apply for and Accept Grant Funds from the California Department of Health Services for the Preventive Health Care for the Aging (PHCA) Program for Fiscal Years 2006-2007, 2007-2008, and 2008-2009 – Health Services Agency ([View Item](#))
- * 17. Approval to Amend the Independent Contractor Agreement with Standiford Dental Office, dba Anthony Tran, D.D.S., for the Provision of Dental Services for the Medically Indigent Adult Program for Fiscal Year 2005-2006 – Health Services Agency ([View Item](#))
- * 18. Approval of Agreement Between the Stanislaus County Library and the Stanislaus Literacy Center (SLC) for Delivery of Adult Literacy Services in Stanislaus County ([View Item](#))
- * 19. Approval to Solicit Proposals for the Purchase, Site Preparation and Installation of a Double-Wide Trailer at 2215 Blue Gum Avenue, Modesto – Behavioral Health and Recovery Services ([View Item](#))
- * 20. Approval to Authorize the Stanislaus County Department of Parks and Recreation to Hold the Eleventh Annual Fireworks Celebration on July 4, 2006, at Woodward Reservoir Regional Park ([View Item](#))
- * 21. Approval of Personal Services Agreement for Project Management Services for Fiscal Year 2006-2007 – Parks and Recreation ([View Item](#))
- * 22. Approval to Issue a Request for Proposals for Planning and Programming Services for the Development of an Updated Needs Assessment and Master Plan, Use of Public Facility Fees and Approval of the Double Bunking Plan for the Public Safety Center – Chief Executive Office and Sheriff ([View Item](#))
- * 23. Approval to Install Memorial Flag Poles and Establish and Maintain a Memorial Garden at the Stanislaus County Agricultural Center – Chief Executive Office ([View Item](#))
- 24. Acceptance of the 2005 Stanislaus County Agricultural Crop Report – Agricultural Commissioner ([View Item](#))
- 25. Approval to Consider the Appeal by the Salvation Army Modesto Citadel and to Award Senior Congregate Meals Contract to Either ARC-Howard Training Center, or the Salvation Army – Area Agency on Aging ([View Item](#))
- 26. Acceptance of an Integrated County Justice Information System (ICJIS) Status Report and Approval of a Contract with Atomogy Corporation for ICJIS Development and Support Services through the end of Fiscal Year 2006-2007 – Chief Executive Office ([View Item](#))
- 27. Approval of Purchase of Computer Hardware, Software, Software Maintenance and Support Agreement, and Other Estimated Implementation Costs to Implement an Internet Web-Based One-Stop Permit System ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing and Conduct a Ballot Procedure in Compliance with Proposition 218 on July 25, 2006, at 9:25 a.m., Regarding Annexation of Territory to the Bret Harte Landscape and Lighting District and the Levy of an Annual Assessment (South Modesto Annexation) ([View Item](#))
- * 2. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Marquette Estates Subdivision (in East Riverbank Area) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Acceptance of Report and Approval of Vesting Tentative Map Application No. 2005-08, Lawson/Qualles, a Request to Create 8 Parcels Ranging in Size from 14,698 to 18,534 Square Feet from a 3.38 Acre Site in the R-A (Rural Residential) Zoning District, Located on the East Side of Lester Road, South of East Monte Vista Ave., in the Denair Area (APN: 024-035-018; and 024-035-040) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Rezone Application No. 2004-01, Timmerman Starlite Trucking, a Request to Rezone a 3.22 Acre Parcel from A-2-10 (General Agriculture) and a Small Portion of Expired Planned Development (PD-122) to a New Planned Development to Allow Continued Operation of an Existing Truck Yard Specializing in Agricultural Trucking, Located at 3955 Starlite Drive, West of Faith Home Road, in Keyes. A Mitigated Negative Declaration Will Be Considered (APN: 041-062-034) ([View Item](#))
- 9:30 a.m. Public Hearing to Consider an Appeal of Planning Commission's Condition of Approval No. 26 for Parcel Map Application No. 2005-30, Barbara Dykzeul, Requiring that No New Structures Shall be Allowed to be Placed on Any New Parcel Created by this Parcel Map until Such Time as the Parcel Is No Longer Under the Provisions of a Williamson Act Contract, on a Parcel Map Which Would Create Three 10 Acre Parcels Located in an A-2-10 (General Agriculture) Zoning District at the Northwest Corner of River Road and Cleveland Avenue in the Oakdale Area (APN: 006-009-070) ([View Item](#))

VII. Correspondence

1. This Board has received Form 10-Q of Covanta Holding Corporation for the first quarter ended March 31, 2006. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from the Oakdale Rural Fire District requesting an increase in their advance of anticipated revenue for Fiscal Year 2006-2007. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
3. This Board has received the following claims: Jorge Luis Fernandez; Jeffrey R. Price; Ellen Caudill; and, Michael J. Andrew.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

X. Adjournment

XI. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Rick Robinson. Labor Organization: California Nurses Association (CNA). Government Code Section 54954.5(f).